

Strawberry Lakeview Special Service District Board Meeting

5780 N Old Highway 40, Heber City, Utah

Thursday May 7, 2015

PRESENT:	Greg McPhie	Board Chair
	Mike Petersen	Board Member
	Kendall Crittenden	Board Member
	Kipp Bangerter	Board Member
	Mike Kohler	Board Member
	Danny Goode	Board Member- Excused
	Steve Farrell	Board Member

ALSO PRESENT:	Darrel Scow	Asst. General Manager
	Theresa Baronek	Treasurer
	Eliza McGaha	District Clerk
	Kierstan Smith	Financial Officer
	Lee Kapaloski	Legal Council

AGENDA:

- Approval of minutes
- Warrant list approval
- Manager's Report
- Other business

Greg McPhie opened the meeting at 4:27 p.m.

Approval of minutes

MOTION: Motion to approve the minutes from April 2, 2015 meeting made by Mike Kohler and seconded by Steve Farrell. Motion carries unanimously

Warrant list approval

MOTION: Kipp Bangerter a motion to approve the warrants in the amount of \$3,546.96. Motion seconded by Mike Kohler and the motion carries unanimously

Manager's Report: None

Other Business: None

MOTION: A motion to adjourn made by Mike Petersen and seconded by Kipp Bangerter. Meeting adjourned at 4:31 pm

This certifies that the regular meeting minutes of May 7, 2015 are a true and accurate copy as approved by the Strawberry Lakeview board members on June 4, 2015.

Signed 
Theresa Baronek, Treasurer